



January 28, 2019

Sent via: CERTIFIED LETTER & 1st CLASS MAIL

Mr. Scott Stamper
Regency DKI
3900 Fiscal Ct. – Ste. 200
West Palm Beach, FL 33404

**Re: Notice of Hearing
Contractor Complaint – 2811 D Stoneway Lane**

Dear Mr. Stamper:

This pertains to the complaint submitted to the City of Fort Pierce against you, as a contractor, in the above-referenced case and provides you with notice of the hearing that has been scheduled on such complaint. The item has been forwarded to the Board for hearing **9:00 a.m. February 12, 2018, in the City Commission Chambers on the first floor of City Hall.**

The Respondent may be represented by counsel at the hearing, may present relevant evidence, and will be given an opportunity to cross examine witnesses. A copy of the Rules of Procedure for Disciplinary Matters for the Fort Pierce Board of Examiners of Contractors may be obtained upon request from the Building Department.

If you have any further questions, please call my assistant at (772) 467-3188.

Sincerely,

Shaun Coss, CFM
Building Department Coordinator

SC/km
Enclosures

C (via email): Paul Thomas, CBO, CFM, Building Official
Linda Cox, City Clerk/Asst. City Manager
Board Attorney – Iola Mosley
Contractor's License File
Complainant



THE SUNRISE CITY
FORT PIERCE
BUILDING DEPARTMENT
Florida

COPY

Sent via: CERTIFIED LETTER & 1st CLASS MAIL

January 10, 2019

Mr. Scott Stamper, CEO
Certified General Contractor
Regency DKI
3900 Fiscal Court
Ste. 200
West Palm Beach, FL 33404

Re: 2811 D Stoneway Lane

Dear Mr. Stamper:

This letter is to inform you that a complaint has been filed with the City of Fort Pierce against you, as the holder of a Contractor's Certificate of Competency, and/or as a contractor certified by the State of Florida. Attached is a copy of the complaint affidavit that has been filed with the Building Department.

You may submit to the Director of Building and Code Enforcement a written response to this complaint within 15 days of the date of this letter. The complaint and your response will be reviewed by the Building Official and Building Department Coordinator, and the complaint shall be referred to the Board for a hearing. You will be notified of the date, time, and place of the hearing.

If you have any further questions, please call my assistant at (772) 467-3188.

Sincerely,

Shaun Coss, CFM
Building Department Coordinator

SC/km
Attachment

cc: Paul Thomas, CBO, CFM, Building Official
Iola Mosley, Board Attorney
Linda Cox, City Clerk
Contractor's License File
Complainant

sent 1/10/19



RECEIVED

JAN 09 2019

CONTRACTOR COMPLAINT AFFIDAVIT

**Please return completed and notarized form to Building Department *Building Department*

Person or company complaint is against: Scott Stamps CEO/ Regency DKT
 Address of alleged offense: 2811 D Stoneway Ln, Ft. Pierce, FL
 Made by: (Mr. /Mrs. /Ms.) Ms. Carolyn J. Thomas
 Address: 2811 D Stoneway Lane,
 City: FT. Pierce
 Home Phone: - Work/Cell Phone: 772-812-3409
 Email Address: cthomas179@aol.com

BEFORE ME, the above signed authority, personally appeared to file a complaint against:
 Name of Person and/or Company: Regency DKT
 Phone Number: 561-616-5959
 Address: 3900 Fiscal Court Suite 200
 City: WPB State: FL Zip: 33404
 Email: _____

In detail, clearly state your complaint below: (Please include any contracts, bills, cancelled checks, correspondences, etc.)

See attached

I have paid \$ 1878.90 6205.85 to: \$1000.00
 By check " Money Order - other Deductible \$1000.00

Continue to next page to fill out alleged charges.

Holding 1596.00

The Checked boxes specify the charges being brought against the above named contractor under the Fort Pierce Code of Ordinance, Section 5-52:

- (1) Obtaining a certificate by fraud or misrepresentation.
- (2) Committing fraud or deceit in the practice of contracting.
- (3) Committing incompetency or misconduct in the practice of contracting.
- (4) Committing gross negligence, repeated negligence, or negligence resulting in a significant danger to life or property.
- (5) Abandoning a construction project in which the contractor is engaged or under contract as a contractor. (A project may be presumed abandoned after ninety days if the contractor terminates the project without just cause or without proper notification to the owner, including the days.)
- (6) Committing mismanagement or misconduct in the practice of contracting that causes financial harm to a customer. Financial mismanagement or misconduct occurs when:
 - (a) Valid liens have been recorded against the property of a contractor's customer for supplies or services ordered by the contractor for the customer's job; the contractor has received funds from the customer to pay for the supplies or services; and the contractor has not had the liens removed from the property, by payment or by bond, within seventy- five (75) days after the date of such liens;
 - (b) The contractor has abandoned a customer's job and the percentage of completion is less than the percentage of the total contract price paid to the contractor as of the time of abandonment, unless the contractor is entitled to retain such funds under the terms of the contract or refunds the excess funds within thirty (30) days after the date the job is abandoned.
 - (c) The contractor's job has been completed, and it is shown that the customer has had to pay more for the contracted job than the original contract price, as adjusted for subsequent change orders, unless such increase in cost was the result of circumstances caused by the customer, or was otherwise permitted by the terms of the contract between the contractor and the customer.
- (7) Substantial departure from, or disregard, of plans or specifications without consent the owner or his duly authorized representative;
- (8) Knowingly or deliberately disregarding or violating any applicable building codes or laws of the state, county or city;
- (9) Willfully and deliberately engaging in a type or class of contracting for which the contractor is not licensed or registered;
- (10) Being disciplined by any other municipality or county;
- (11) Failing to actively supervise construction projects for which the contractor has applied for and obtained a building permit; or for projects for which the contractor is, by contract; responsible;
- (12) Contracting with persons or firms not having a certificate or competency issued by the city for work or services to be performed within the city when said persons or firms are required by this chapter to possess such a certificate of competency in order to perform the contracted work or services;
- (13) Proceeding on any job without obtaining the applicable building department permits and inspections.
- (14) Being convicted or found guilty, regardless of adjudication, of a crime in any jurisdiction which directly relates to the practice of contracting or the ability to practice contracting.
- (15) Knowingly combining or conspiring with an uncertified or unregistered person by allowing his certificate or registration to be used by the uncertified or unregistered person with intent to evade the provision of this code. When a certificate holder or registrant allows his certificate or registration to be used by one (1) or more business organizations without having any active participation in the operations, management, or control of such business organizations, such act constitutes prima facie evidence of an intent to evade the provisions of this Code.

Type of action being requested of the Board (Note: If seeking a refund, this would be a civil matter.)

I would like the work to be done professionally & in a timely manner with new material.

Carolyn J Thomas
Signature

SWORN TO AND SUBSCRIBED BEFORE ME this 9 day of January, 2019

Notary Signature: *[Signature]*

On October 14, 2018, this writer filed a claim with Fed Net in regards to a leak in the upstairs bathroom of home. FED Net contracted the work to Regency DKI. A worker from Regency DKI, came to the home on 10/15/2018 removed the upstairs bathroom vanity. I was informed by my insurance company I had to pay for a plumber to fix the leak. A licensed plumber came out and fixed the leak on 10/16/18 the cost was \$230.00. On 10/17/18, a worker from Regency DKI came out and assessed the damage in the home from the leak. The home has two bathrooms on two different floors. The upstairs bathroom is over the downstairs bathroom. There was damage to the ceiling on the first floor bathroom, there was damage to vanity and walls of the first floor bathroom, damage to the floor in the upstairs bathroom, and there was mold in the walls. I was instructed by Regency DKI to stay in a hotel during the demolition of both bathrooms. I stayed in a hotel from 10/29/18 to 11/07/18 the cost paid by the insurance company was \$725.63.

I returned home on 11/07/18, the upstairs bathroom was partially gutted. The shower stall and toilet still remained. The downstairs bathroom was completely gutted of everything but the toilet. The insurance adjuster came out on 11/08/18 to complete another assessment of the repair work.

Between 11/08/18 and 11/28/18 there was no work completed. I made multiple attempts to contact Regency DKI to see when the work would be started.

The reconstruction work of the bathroom begun 11/28/19, when a man came to complete the drywall work. The work was horrible and he used my shower as a garbage can, and in doing so broke my vanity mirror; which was being stored in the shower stall. In the beginning of December, a worker named Horace, who identified his trade as being a painter and drywall expert showed, to complete the rest of the reconstruction. With his own admission, he was not qualified or experienced in the different work that still needed to be completed. Horace did fix the drywall complete by the prior worker.

Horace did not show every day to complete work; he would show up randomly on inconsecutive days. Horace showed for a few hours the week of 12/10/18 as well the week of 12/17/18 but there was no real progress made in the bathroom. On 12/24/18, Horace showed with another worker and was attempting to reinstall the sink on the vanity, In doing so, they caused major damage to the newly installed drywall. Horace returned on 12/26/18, and attempted to patch the drywall he damaged. I have been without water in my vanities since. I called them on 01/01/2019 to see when they would return, the contractor stated he was trying to find someone to come out to the home.

Regency DKI has been paid \$6705.85 for mold remediation by Fed Net. They were also given a down payment of \$2878.90 for the reconstruction of the bathrooms. Regency DKI did not file for any permits and stated to me multiple times they would not need any. They also stated all their workers were licensed and experienced.

Regency DKI has not provided experienced workers, they have not completed the worked contracted to them, and they have not completed any work in a timely manner.

Carolyn J Thomas
1/9/19

Contractor Information

Certification No: CGC-1521838 EXPIRED	Company: Regency DKI
Contractor: Stamper, Scott Patrick	DBA:
Classification: General	Business: 3900 Fiscal Ct, Ste 100 West Palm Beach FL 33404
Hold:	Phone: 561-616-5959
License Expiration: 09/09/2016	Email: info@learn DKI.com
General Liability Insurance: 01/01/2017 EXPIRED	BTR No: 200801896
Bond Expiration:	BTR Authority: Palm Beach County
Workers Compensation: 06/30/2016 EXPIRED	BTR Exp. Date: 09/30/2014
Work Comp Exemption:	
Notes:	

Data Contained In Search Results Is Current As Of 01/09/2019 08:45 AM.

Search Results

Please see our [glossary of terms](#) for an explanation of the license status shown in these search results.

For additional information, including any complaints or discipline, click on the name.

License Type	Name	Name Type	License Number/ Rank	Status/Expires
Certified General Contractor	<u>REGENCY DKI</u>	DBA	CGC1521838 Cert General	Current, Active 08/31/2020
	License Location Address*:	3900 FISCAL COURT WEST PALM BEACH, FL 33404		
	Main Address*:	3900 FISCAL COURT SUITE 200 WEST PALM BEACH, FL 33404		
Certified General Contractor	<u>STAMPER, SCOTT</u> <u>PATRICK</u>	Primary	CGC1521838 Cert General	Current, Active 08/31/2020
	License Location Address*:	3900 FISCAL COURT WEST PALM BEACH, FL 33404		
	Main Address*:	3900 FISCAL COURT SUITE 200 WEST PALM BEACH, FL 33404		

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[New Search](#)

* denotes

Main Address - This address is the Primary Address on file.

Mailing Address - This is the address where the mail associated with a particular license will be sent (if different from the Main or License Location addresses).

License Location Address - This is the address where the place of business is physically located.

[2601 Blair Stone Road, Tallahassee FL 32399](#) :: Email: [Customer Contact Center](#) :: Customer Contact Center: 850.487.1395
Top of Form

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850.487.1395

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Bottom of Form

2601 Blair Stone Road, Tallahassee FL 32399 :: Email: **Customer Contact Center** :: Customer Contact Center:
850.487.1395

REGENCY

Property Restoration  ADKI

3900 Fiscal Ct, STE 200, WPB, FL 33404

561-616-5959 CGC # 1521838

Invoice

Date	Invoice #
11/7/2018	33400

Bill To
Carolyn Thomas 2811 D STONEWAY LANE Fort Pierce, FL 34982 USA

P.O. No.	Terms	Project
		FL-2018-1271-MLD

Description	Qty	Rate	Amount
MOLD REMEDIATION TIN# 20-4508266 CLAIM# HO0518268404	1	6,705.85	6,705.85
		Total	\$6,705.85
		Payments/Credits	\$0.00
		Balance Due	\$6,705.85

3900 Fiscal Court Suite 200
West Palm Beach, FL 33404
(561) 616-5959

Client: Carolyn Thomas
Property: 2811 Stoneway Ln Apt. D
Fort Pierce, FL 34982

Operator: CBARNOWS

Estimator: Carl Barnowski
Business: 3900 Fiscal Ct. Suite 200
West Palm Beach, FL 33404

Business: (561) 531-1482

Type of Estimate: <NONE>

Date Entered: 11/8/2018

Date Assigned:

Price List: FLFP8X_NOV18
Labor Efficiency: Restoration/Service/Remodel
Estimate: 2018-11-08-1426
File Number: FLPB-2018-0194-R

Thank you for choosing Regency DKI for your damage repair needs. Listed below you will find an estimate of the work necessary to restore the above mentioned property to a pre-loss condition using materials and workmanship of like, kind and quality at rates which are reasonable and customary for the local market.

The line item pricing in this estimate does not represent the actual cost of goods or services. Pricing for this project is based on the entire scope of work and may change subsequent to any modifications of the scope, quality or scheduling constraints.

Any change to this original estimate including but not limited to material upgrades, code requirements, and hidden or unforeseen damages will be included in a separate estimate unless otherwise noted.

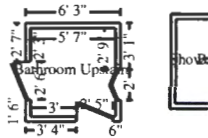
Regency DKI is a full-service restoration contractor specializing in residential property mitigation, content cleaning, and damage repair services for over 30 years.

Regency DKI Florida Tax ID 20-4508266

3900 Fiscal Court Suite 200
West Palm Beach, FL 33404
(561) 616-5959

2018-11-08-1426

Main Level



Bathroom Upstairs

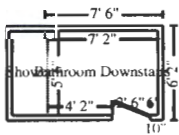
Height: 8'

182.67 SF Walls	32.57 SF Ceiling
215.24 SF Walls & Ceiling	32.57 SF Floor
3.62 SY Flooring	22.83 LF Floor Perimeter
22.83 LF Ceil. Perimeter	

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
1. Tile floor covering - Standard grade	32.57 SF	0.00	5.83	5.17	39.02	234.07
2. Floor protection - heavy paper and tape	32.57 SF	0.00	0.38	0.11	2.50	14.99
3. 1/2" drywall - hung, taped, floated, ready for paint	20.00 SF	0.00	2.13	0.66	8.66	51.92
4. Paint the walls - two coats	182.67 SF	0.00	0.85	2.37	31.54	189.18
5. Baseboard - 3 1/4"	2.00 LF	0.00	3.09	0.15	1.28	7.61
6. Paint baseboard - two coats	22.83 LF	0.00	1.28	0.16	5.88	35.26
7. Vanity	5.50 LF	0.00	141.44	36.47	162.88	977.27
8. Install Vanity top - Detach & reset	5.60 LF	0.00	23.46	0.00	26.28	157.66
9. P-trap assembly - ABS (plastic)	1.00 EA	0.00	48.27	0.39	9.74	58.40
10. Angle stop valve	1.00 EA	0.00	28.30	0.47	5.76	34.53
11. Clean floor - tile	32.57 SF	0.00	0.41	0.11	2.70	16.16
Totals: Bathroom Upstairs				46.06	296.24	1,777.05

Bathroom Downstairs

Height: 8'



158.67 SF Walls	39.42 SF Ceiling
198.08 SF Walls & Ceiling	39.42 SF Floor
4.38 SY Flooring	19.83 LF Floor Perimeter
19.83 LF Ceil. Perimeter	

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
12. Floor protection - heavy paper and tape	39.42 SF	0.00	0.38	0.13	3.02	18.13
13. 1/2" drywall - hung, taped, floated, ready for paint	90.00 SF	0.00	2.13	2.98	38.94	233.62

Missing Wall

5' 6" X 8'

Opens into SHOWER

3900 Fiscal Court Suite 200
 West Palm Beach, FL 33404
 (561) 616-5959

CONTINUED - Bathroom Downstairs

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
14. Paint the walls - two coats	158.67 SF	0.00	0.85	2.06	27.40	164.33
15. Baseboard - 3 1/4"	7.00 LF	0.00	3.09	0.52	4.42	26.57
16. Paint baseboard - two coats	19.83 LF	0.00	1.28	0.14	5.10	30.62
17. Vanity	4.50 LF	0.00	141.44	29.84	133.26	799.58
18. Install Vanity top - Detach & reset	4.54 LF	0.00	23.46	0.00	21.30	127.81
19. Angle stop valve	2.00 EA	0.00	28.30	0.93	11.50	69.03
20. P-trap assembly - Detach & reset	2.00 EA	0.00	46.45	0.00	18.58	111.48
21. Light fixture	1.00 EA	0.00	62.75	2.15	13.00	77.90
22. Install Mirror - plate glass - Detach & reset	12.00 SF	0.00	4.63	0.00	11.12	66.68
23. Clean floor - tile	39.42 SF	0.00	0.41	0.13	3.26	19.55
Totals: Bathroom Downstairs				38.88	290.90	1,745.30

Total: Main Level **84.94** **587.14** **3,522.35**

Labor Minimums Applied

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
24. Drywall labor minimum	1.00 EA	0.00	200.67	0.00	40.14	240.81
25. Electrical labor minimum	1.00 EA	0.00	182.79	0.00	36.56	219.35
26. Mirror/shower door labor minimum	1.00 EA	0.00	61.92	0.00	12.38	74.30
27. Plumbing labor minimum	1.00 EA	0.00	39.04	0.00	7.80	46.84
28. Finish carpentry labor minimum	1.00 EA	0.00	186.52	0.00	37.30	223.82
29. Floor cleaning labor minimum	1.00 EA	0.00	72.34	0.00	14.46	86.80
30. Tile floor covering labor minimum	1.00 EA	0.00	46.26	0.00	9.26	55.52
Totals: Labor Minimums Applied				0.00	157.90	947.44

Line Item Totals: 2018-11-08-1426 **84.94** **745.04** **4,469.79**

3900 Fiscal Court Suite 200
West Palm Beach, FL 33404
(561) 616-5959

Grand Total Areas:

422.67 SF Walls	84.82 SF Ceiling	507.49 SF Walls and Ceiling
84.82 SF Floor	9.42 SY Flooring	52.83 LF Floor Perimeter
0.00 SF Long Wall	0.00 SF Short Wall	52.83 LF Ceil. Perimeter
84.82 Floor Area	103.32 Total Area	422.67 Interior Wall Area
523.50 Exterior Wall Area	58.17 Exterior Perimeter of Walls	
0.00 Surface Area	0.00 Number of Squares	0.00 Total Perimeter Length
0.00 Total Ridge Length	0.00 Total Hip Length	

3900 Fiscal Court Suite 200
West Palm Beach, FL 33404
(561) 616-5959

Summary

Line Item Total	3,639.81
Material Sales Tax	84.94
	<hr/>
Subtotal	3,724.75
Overhead	372.52
Profit	372.52
	<hr/>
Replacement Cost Value	\$4,469.79
Net Claim	\$4,469.79
	<hr/> <hr/>

Carl Barnowski

3900 Fiscal Court Suite 200
West Palm Beach, FL 33404
(561) 616-5959

Recap of Taxes, Overhead and Profit

	Overhead (10%)	Profit (10%)	Material Sales Tax (6.5%)	Laundering Tax (2%)	Manuf. Home Tax (6%)	Storage Rental Tax (6.5%)
Line Items	372.52	372.52	84.94	0.00	0.00	0.00
Total	372.52	372.52	84.94	0.00	0.00	0.00

3900 Fiscal Court Suite 200
West Palm Beach, FL 33404
(561) 616-5959

Recap by Room

Estimate: 2018-11-08-1426

Area: Main Level

Bathroom Upstairs

1,434.75

39.42%

Bathroom Downstairs

1,415.52

38.89%

Area Subtotal: Main Level

2,850.27

78.31%

Labor Minimums Applied

789.54

21.69%

Subtotal of Areas

3,639.81

100.00%

Total

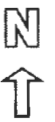
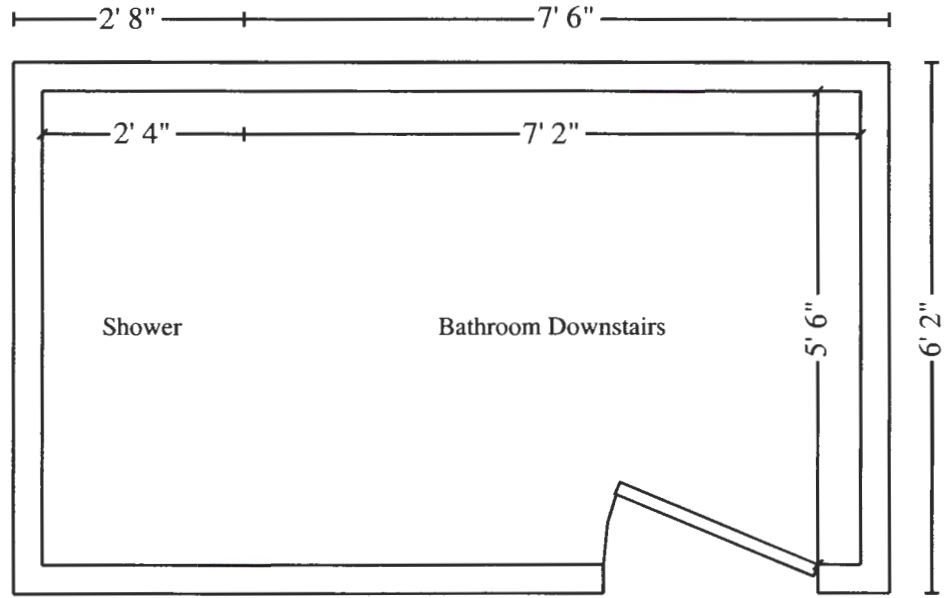
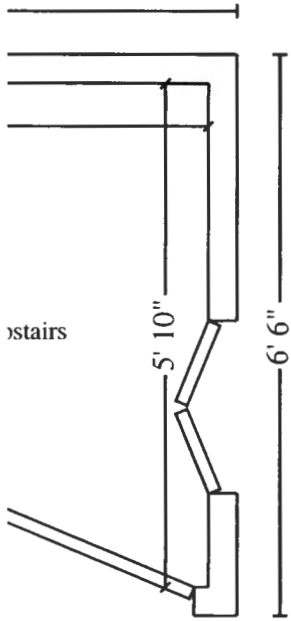
3,639.81

100.00%

3900 Fiscal Court Suite 200
West Palm Beach, FL 33404
(561) 616-5959

Recap by Category

O&P Items	Total	%
CABINETRY	1,414.40	31.64%
CLEANING	101.85	2.28%
DRYWALL	434.97	9.73%
ELE	182.79	4.09%
FLOOR COVERING - CERAMIC TILE	236.14	5.28%
FINISH CARPENTRY / TRIMWORK	214.33	4.80%
LIGHT FIXTURES	62.75	1.40%
MARBLE - CULTURED OR NATURAL	237.89	5.32%
MIRRORS & SHOWER DOORS	117.48	2.63%
PLUMBING	265.11	5.93%
PAINTING	372.10	8.32%
O&P Items Subtotal	3,639.81	81.43%
Material Sales Tax	84.94	1.90%
Overhead	372.52	8.33%
Profit	372.52	8.33%
Total	4,469.79	100.00%



Main Level



Mr. Rooter Plumbing
 534 NW Mercantile Place.
 Port Saint Lucie, FL 34986
 772-206-2775

Invoice 6963362
Invoice Date 10/16/2018
Completed Date
Technician Clinton Morton
Customer PO

Billing Address
 Carolyn Thomas
 2811 Stoneway Lane #D
 Fort Pierce, FL 34982 USA

Job Address
 Carolyn Thomas
 2811 Stoneway Lane #D
 Fort Pierce, FL 34982 USA

Description of Work

Upstairs vanity and drywall removed by water restoration company, exposing a leaking 3/4 inch copper water supply line. An alternate plumber attempted to make repairs, but was unsuccessful. Removed repair and coupled into place a copper supply line. No further leaks. 30 day warranty.

Task #	Description	Quantity	Your Price	Your Total
D2005	Repair 3/4" exposed copper or water line, up to 2' 1 Year Warranty	1.00	\$335.00	\$335.00
Z-25	Credit for leak search	1.00	-\$132.00	-\$132.00

Paid On	Type	Memo	Amount	
10/16/2018	Visa		\$203.00	
				Sub-Total \$203.00
				Tax \$0.00
				Total Due \$203.00
				Payment \$203.00
				Balance Due \$0.00

Thank you for your business.

IMPORTANT NOTICE: You and your contractor are responsible for meeting the Terms and Conditions of this contract. If you sign this contract and you fail to meet the terms and conditions of this contract, you may lose legal ownership rights to your home. **KNOW YOUR RIGHTS AND DUTIES UNDER THE LAW. YOU, THE BUYER, MAY CANCEL THIS TRANSACTION AT ANY TIME PRIOR TO MIDNIGHT OF THE 3RD BUSINESS DAY AFTER THE DATE OF THIS TRANSACTION. SEE THE ATTACHED NOTICE OF CANCELLATION FORM FOR AN EXPLANATION OF THIS RIGHT.** I agree that initial price quoted prior to the start of work does not include any additional or unforeseen tasks. Nor materials which may be found to be necessary to complete repairs or replacements. I also agree to hold Mr. Rooter® or its assigns harmless for parts deemed corroded, unusable or unreliable for completion of stated work to be done. I hereby authorize Mr. Rooter to perform proposed work and agree to all agreement conditions as displayed and further acknowledge that this invoice is due upon receipt. A monthly service charge, at maximum allowed by law, will be added after 10 days. Independently owned and operated franchise. Amount to Authorize: \$203.00

10/16/2018

Acceptance of work performed: I find the service and materials performed & installed have been completed in accordance with this agreement. I agree to pay reasonable attorney fees, collection fees and court costs in the event of legal action pursuant to collection of amount due. Total Due: \$203.00

10/16/2018

I authorize Mr. Rooter Plumbing to charge the agreed amount to my credit card provided herein. I agree that I will pay for this purchase in accordance with the issuing bank cardholder agreement.

over

10/16/2018

CAROLYN THOMAS
2811 STONEWAY LN
APT D
FORT PIERCE, FL 34982

If you are receiving only a check, please note that supporting information for this check and your claim will be delivered to you in a separate mailing. Please know that depositing this check does not in any way prejudice your right to dispute any element of the handling of your claim, including the amounts paid. If you have any questions please contact claims service immediately at 800-293-2532.

874379

FEDNAT INSURANCE COMP

CLAIMS ACCOUNT

Claim No.:	H00518268404	Check No.:	874379
Date of Loss:	10/10/2018	Check Date.:	10/30/2018
Insured:	Carolyn Thomas	Check Amt:	\$1,878.90
Policy No.:	FE-0000820894-00	Pay Type:	CHECK
Payee:	Carolyn Thomas		
Coverage:	Dwelling	Agent Name:	GEICO INSURANCE AGENCY INC
		Agent Code:	26150
Payment Description:	COVERAGE A - STRUCTURE - DWELLING (MG)		

CAROLYN THOMAS AND REGENCY DKI
2811 STONEWAY LN
APT D
FORT PIERCE, FL 34982

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874380

FEDNAT INSURANCE COMP

CLAIMS ACCOUNT

Claim No.:	H00518268404	Check No.:	874380
Date of Loss:	10/10/2018	Check Date.:	10/30/2018
Insured:	Carolyn Thomas	Check Amt:	\$6,705.85
Policy No.:	FE-0000820894-00	Pay Type:	CHECK
Payee:	CAROLYN THOMAS AND REGENCY DKI		
Coverage:	Dwelling	Agent Name:	GEICO INSURANCE AGENCY INC
		Agent Code:	26150
Payment Description:	MOLD - MOLD REMEDIATION (MG)		

CAROLYN THOMAS AND REGENCY DKI
2811 STONEWAY LN
APT D
FORT PIERCE, FL 34982

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885906

FEDNAT INSURANCE COMP

CLAIMS ACCOUNT

Claim No.:	H00518268404	Check No.:	885906
Date of Loss:	10/10/2018	Check Date.:	11/13/2018
Insured:	Carolyn Thomas	Check Amt:	\$590.87
Policy No.:	FE-0000820894-00	Pay Type:	CHECK
Payee:	Carolyn Thomas AND REGENCY DKI		
Coverage:	Personal Property	Agent Name:	GEICO INSURANCE AGENCY INC
		Agent Code:	26150
Payment Description:	SUPPLEMENT - DWELLING (MG)		

CAROLYN THOMAS AND REGENCY DKI
2811 STONEWAY LN
APT D
FORT PIERCE, FL 34982

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891332

FEDNAT INSURANCE COMP

CLAIMS ACCOUNT

Claim No.:	HO0518268404	Check No.:	891332
Date of Loss:	10/10/2018	Check Date.:	11/26/2018
Insured:	Carolyn Thomas	Check Amt:	\$1,000.00
Policy No.:	FE-0000820894-00	Pay Type:	CHECK
Payee:	Carolyn Thomas AND REGENCY DKI		
Coverage:	Dwelling	Agent Name:	GEICO INSURANCE AGENCY INC
		Agent Code:	26150
Payment Description:	SUPPLEMENT - SUPPLEMENTAL PAYMENT CORRECTION		

Jan 9, 2019 11:50:04 AM EST
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Business 0043542
 Officers
 Miscellaneous info
 Licenses
 Documents

Business Information

Name: REGENCY DCI
 Business address: LICENSE ADDRESS
 FT PIERCE FL 34950
 Mailing address: 35240 FORTON CT
 CLINTON TOWNSHIP MI 4803
 Business phone: (586) 741-8000
 Emergency phone: 0

Other Business Information

Location ID: 999999997
 Date opened: 2/21/2013
 Federal tax ID:
 Type of ownership:
 Type of business:
 Contractor flag: Y
 Status date: 2/21/2013
 Email renewals: NO

Business Owner

Owner:
 Address:
 Phone:
 Social Security:
 Drivers license:
 Date of birth:
 Email address:

Print
 Cancel
 Exit
 Refresh
 Business Hist...
 Names History
 Images

Screen detail print cancelled